

APR 18 2024

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

US DISTRICT COURT
WESTERN DISTRICT OF NC

UNITED STATES OF AMERICA

v.

(1) ENHUA FANG,

(2) SHU JUN ZHEN,
a/k/a "Yan Feng Chen,"
a/k/a "Chunyan Li,"

(3) JIANFEI LU,
a/k/a "Xian Le Li,"

(4) MAOXUAN XIA,
a/k/a "Xin Lin,"
a/k/a "Xiang Lin,"
a/k/a "Zhiyue Qin," and

(5) SHAO NENG LIN,

Defendants.

Case Number 3:24-cr-64-FDW

UNDER SEAL

18 U.S.C. § 1956(h)
18 U.S.C. § 1956(a)(1)(B)(i)
18 U.S.C. § 1957(a)
18 U.S.C. § 2

MOTION TO UNSEAL INDICTMENT

NOW COMES the United States of America, by and through Melanie L. Alsworth, Trial Attorney, United States Department of Justice, who moves this Court for an Order unsealing the Indictment and all related Court materials. The Defendants were indicted in this district on March 20, 2024. The Defendants were arrested on April 18, 2024. There is no further cause for the Indictment to remain sealed and the Government requests that the Indictment, and related court materials not subject to privacy restrictions, be unsealed.

This the 18th day of April 2024.

MARLON COBAR, Chief
Narcotic and Dangerous Drug Section
Criminal Division
U.S. Department of Justice

By: Melanie L. Alsworth
MELANIE L. ALSWORTH
Arkansas Bar Number 2002095
Trial Attorney
Narcotic and Dangerous Drug Section
Criminal Division
United States Department of Justice
145 N. Street NE, 2nd Floor, East Wing
Washington, D.C. 20530
Telephone: (202) 598-2285
E-mail: melanie.alsworth2@usdoj.gov

DENA J. KING
UNITED STATES ATTORNEY
Western District of North Carolina

ALFREDO DE LA ROSA
ALFREDO DE LA ROSA
Texas Bar Number 24075486
Attorney for the United States
United States Attorney's Office
227 West Trade Street
Suite 1650
Charlotte, NC 28202
Telephone: (704) 344-6222
Fax: (704) 344-6629
E-mail: alfredo.de.la.rosa@usdoj.gov